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New York, New York 10004  
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**Lillianna Iorfino, Esq.**  
Associate  
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May 14, 2025

**VIA ECF**

Hon. Ronnie Abrams, U.S.D.J.  
United States District Court  
Southern District of New York  
40 Foley Square, Room 2203  
New York, NY 10007

Petitioner's deadline is hereby adjourned to July 11, 2025.  
Respondent's opposition deadline is adjourned to August 11, 2025.  
Petitioners' deadline to file a reply, if any, is adjourned to August 25, 2025. Petitioners shall serve a copy of this Order on Respondent.

SO ORDERED.

Hon. Ronnie Abrams  
June 30, 2025

**RE:** *Trustees of the New York City District Council of Carpenters  
Pension Fund, et al. v. Alliance Installations, Inc., 25 CV 3366 (RA)*

Dear Judge Abrams:

This firm represents the Petitioners in the above-referenced action. Petitioners write to request a forty-five (45) day extension of time, through June 30, 2025, to file and serve additional materials in support of the verified petition to confirm an arbitration award (the “Verified Petition”). This action was commenced on April 23, 2025, with the filing of the Verified Petition. On April 28, 2025, Your Honor ordered Petitioners to “file and serve any additional materials with which they intend to support their petition by May 16, 2025.” ECF Dkt No. 8. Since the commencement of this action, Petitioners have attempted to personally serve the pleadings on Respondent at two addresses, as set forth in detail below, however, all service attempts have been unsuccessful. Accordingly, Petitioners respectfully request an extension of time to file and serve the additional materials in support of the Verified Petition in order to effectuate personal service of the pleadings on Respondent prior to said deadline.

On April 24, 2025, Petitioners requested personal service of the pleadings upon Respondent at its last known address, 1199 Route 22, Mountainside, New Jersey 07092 (the “Mountainside Address”). On April 29, 2025, Petitioners’ process server attempted to serve Respondent personally at the Mountainside Address, however, the receptionist advised that Respondent did not have any employees working out of the Mountainside Address. A copy of the affidavit of due diligence for attempted service on Respondent at the Mountainside Address is annexed hereto as **Exhibit A**.



VIRGINIA  
& AMBINDER LLP  
Attorneys at Law

On May 1, 2025, Petitioners requested service of the pleadings on Juan Chaves, President<sup>1</sup>, at his last known address, 36 Washington Avenue, Apt. 204, Carteret, New Jersey 07008 (the “Carteret Address”)<sup>2</sup>. On May 7, 2025, Petitioners’ process server attempted to serve Respondent personally at the Carteret Address, however, the manager at the leasing office advised that Juan Chaves moved out in 2023, and that the Carteret Address was functioning as an Airbnb unit. A copy of the affidavit of due diligence for attempted service on Respondent at the Carteret Address is annexed hereto as **Exhibit D**.

On May 14, 2025, Petitioners requested service of the pleadings on Gabriel Chaves, Owner and company representative<sup>3</sup>, at his last known address, 108 Park Avenue, Apt. 1, Summit, New Jersey 07901 (the “Summit Address”)<sup>4</sup>. Petitioners have not received any status updates regarding service attempts at the Summit Address as of the time of filing this request.

Petitioners have exercised diligence in their attempts to serve the pleadings on Respondent at its last known business address, its President’s last known address, and its Owner’s last known address. Accordingly, Petitioners request a forty-five (45) day extension of time through June 30, 2025, to file and serve additional materials in support of the Verified Petition to allow Petitioners to effect personal service of the pleadings prior to filing said materials. This is Petitioners’ first such request.

We sincerely thank the Court for its time and attention to this matter.

Very truly yours,

/s/ Lillianna Iorfino

Lillianna Iorfino, Esq.

cc: Via First Class and Electronic Mail  
Alliance Installations, Inc.  
1199 Route 22  
Mountainside, New Jersey 07092  
[aharel@allianceinstallinc.com](mailto:aharel@allianceinstallinc.com)  
[services@allianceinstallinc.com](mailto:services@allianceinstallinc.com)

Alliance Installations, Inc.  
c/o Gabriel Chaves, Owner

<sup>1</sup> Petitioners identified Juan Chaves as President of Alliance Installations, Inc. pursuant to the Status Report generated by the New Jersey Department of State (the “Status Report”). A copy of the Status Report is annexed hereto as **Exhibit B**.

<sup>2</sup> Plaintiffs identified the Carteret Address via the LexisNexis public records database, which listed the Carteret Address as Juan Chaves’ current address as of March 2025. A copy of the LexisNexis search result concerning Juan Chaves is annexed hereto as **Exhibit C**.

<sup>3</sup> See Verified Petition, Ex. A (ECF Dkt. No. 1-1); see also Verified Petition, Ex. H (ECF Dkt. No. 1-8).

<sup>4</sup> Plaintiffs identified the Summit Address via the LexisNexis public records database, which listed the Summit Address as Gabriel Chaves’ current address as of March 2025. A copy of the LexisNexis search result concerning Gabriel Chaves is annexed hereto as **Exhibit E**.



108 Park Avenue, Apt. 1  
Summit, New Jersey 07901  
[gchaves@allianceinstallinc.com](mailto:gchaves@allianceinstallinc.com)



7 7 4 6 6 2

UNITED STATES DISTRICT COURT-SOUTHERN DISTRICT  
OF NEW YORK

Docket No. 1:25-CV-03366

TRUSTEES OF THE NEW YORK CITY DISTRICT COUNCIL OF CARPENTERS PENSION  
FUND, WELFARE, FUND, ANNUITY FUND AND APPRENTICESHIP, ET LA  
,Plaintiff(s)

- against -

,Defendant(s)

## AFFIDAVIT OF DUE DILIGENCE

I, THE UNDERSIGNED, UNDER PENALTY OF PERJURY, AM AND WAS ON THE DATES HEREIN  
MENTIONED, OVER THE AGE OF EIGHTEEN YEARS AND NOT A PARTY TO THE ACTION,  
ATTEMPTED TO SERVE THE FOLLOWING:

SUMMONS; MEMORANDUM OF LAW IN SUPPORT OF THE VERIFIED PETITION TO  
CONFIRM AN ARBITRATION AWARD; VERIFIED PETITION TO CONFIRM AN  
ARBITRATION AWARD; VERIFICATION; EXHIBITS; NOTICE OF ARBITRATION  
HEARING; PROPOSED ORDER AND JUDGMENT; CIVIL RULE 7.1 STATEMENT

AND THAT AFTER DUE SEARCH, CAREFUL INQUIRY AND DILIGENT ATTEMPTS AT THE

RESIDENCE: UNKNOWN

ALTERNATE: 1199 ROUTE 22  
MOUNTAINSIDE NJ 07092

I HAVE BEEN UNABLE TO MAKE DELIVERY ON ONE OF THE FOLLOWING NAMED:

ALLIANCE INSTALLATIONS, INC.

THEREFORE PROCESS IS BEING RETURNED FOR THE FOLLOWING REASONS:

04/29/25 10:50 AM THIS IS A REGUS OFFICE SERVER SPOKE TO  
THE RECEPTIONIST LOUISE WHO STATED ALLIANCE  
DOES NOT HAVE ANY EMPLOYEES THAT WORK OUT OF  
THIS OFFICE. LOUISE IS NOT AN EMPLOYEE OF  
ALLIANCE AND IS NOT AUTHORIZED TO ACCEPT  
SERVICE.  
SERVER RETURNING THIS REQ. FOR FURTHER REVIEW

SERVER: KYLE SCHICKNER

SWORN AND SUBSCRIBED TO BEFORE ME THIS

6 DAY OF May 2025

Continued on next page

DGR Legal, Inc.

1359 Littleton Road, Morris Plains, NJ 07950-3000

File # 1:25-CV-03366

(973) 403-1700 Fax (973) 403-9222

Work Order # 774662



7 7 4 6 6 2

UNITED STATES DISTRICT COURT-SOUTHERN DISTRICT  
OF NEW YORK

Docket No. 1:25-CV-03366

TRUSTEES OF THE NEW YORK CITY DISTRICT COUNCIL OF CARPENTERS PENSION  
FUND, WELFARE, FUND, ANNUITY FUND AND APPRENTICESHIP, ET LA  
,Plaintiff(s)

- against -

,Defendant(s)

*Melissa Giambattista*

MELISSA GIAMBATTISTA,  
Notary Public, State of New Jersey,  
My Commission Expires 09/17/2029.

AO 440 (Rev. 06/12) Summons in a Civil Action

# UNITED STATES DISTRICT COURT

for the

Southern District of New York

TRUSTEES OF THE NEW YORK CITY DISTRICT COUNCIL OF  
CARPENTERS PENSION FUND, WELFARE FUND, ANNUITY FUND,  
and APPRENTICESHIP, JOURNEYMAN RETRAINING, EDUCATIONAL  
AND INDUSTRY FUND, TRUSTEES OF THE NEW YORK CITY  
CARPENTERS RELIEF AND CHARITY FUND, and THE CARPENTER  
CONTRACTOR ALLIANCE OF METROPOLITAN NEW YORK,

*Plaintiff(s)*

v.

ALLIANCE INSTALLATIONS, INC.,

*Defendant(s)*

Civil Action No.

## SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Alliance Installations, Inc. - 1199 Route 22, Mountainside, New Jersey 07092

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: VIRGINIA & AMBINDER, LLP  
40 BROAD STREET, 7TH FLOOR  
NEW YORK, NEW YORK 10004

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

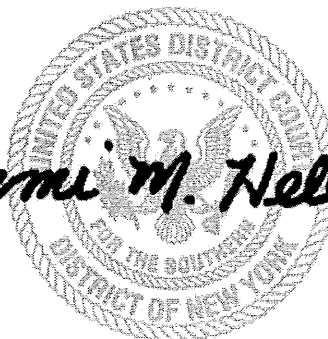
CLERK OF COURT

Date: 4/24/2025

/s/ P. Canales

*Signature of Clerk or Deputy Clerk*

*Tammi M. Hellwig*



Status Report For: ALLIANCE INSTALLATIONS INC  
Report Date: 4/29/2025  
Confirmation Number: 251193690893

**IDENTIFICATION NUMBER, ENTITY TYPE AND STATUS INFORMATION**

Business ID Number: 0450478522  
Business Type: DOMESTIC PROFIT CORPORATION  
Status: ACTIVE  
Original Filing Date: 03/28/2020  
Stock Amount: 100  
Home Jurisdiction: NJ  
Status Change Date: NOT APPLICABLE

**REVOCATION/SUSPENSION INFORMATION**

DOR Suspension Start Date: N/A  
DOR Suspension End Date: N/A  
Tax Suspension Start Date: N/A  
Tax Suspension End Date: N/A

**ANNUAL REPORT INFORMATION**

Annual Report Month: MARCH  
Last Annual Report Filed: 04/03/2024  
Year: 2024

**AGENT/SERVICE OF PROCESS (SOP) INFORMATION**

Agent: JUAN G CHAVES CESPEDES  
Agent/SOP Address: 1199 US HIGHWAY 22 ,MOUNTAINSIDE,NJ,07092  
Address Status: DELIVERABLE  
Main Business Address: 1199 US HIGHWAY 22, MOUNTAINSIDE, NJ, 07092  
Principal Business Address: N/A

**ASSOCIATED NAMES**

Associated Name: N/A  
Type: N/A

**PRINCIPALS**

Following are the most recently reported officers/directors (corporations), managers/members/managing members (LLCs), general partners (LPs), trustees/officers (non-profits).

Title:	PRESIDENT
Name:	CHAVES,JUAN G
Address:	1199 US HIGHWAY 22, MOUNTAINSIDE, NJ, 07092

**FILING HISTORY -- CORPORATIONS, LIMITED LIABILITY COMPANIES, LIMITED PARTNERSHIPS AND LIMITED LIABILITY PARTNERSHIPS**

To order copies of any of the filings below, return to the service page, <https://www.njportal.com/DOR/businessrecords/Default.aspx> and follow the instructions for obtaining copies. Please note that trade names are filed initially with the County Clerk(s) and are not available through this service. Contact the Division for instructions on how to order Trade Mark documents.

Charter Documents for Corporations, LLCs, LPs and LLPs

Original Filing (Certificate)Date:	2020
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Changes and Amendments to the Original Certificate:

Filing Type	Year Filed
CHANGE OF AGENT AND OFFICE	2024
AMENDMENT	2024

Note:

Copies of some of the charter documents above, particularly those filed before June 1988 and recently filed documents (filed less than 20 work days from the current date), may not be available for online download.

- For older filings, contact the Division for instructions on how to order.
- For recent filings, allow 20 work days from the estimated filing date, revisit the service center at <https://www.njportal.com/DOR/businessrecords/Default.aspx> periodically, search for the business again and build a current list of its filings. Repeat this procedure until the document shows on the list of documents available for download.

The Division cannot provide information on filing requests that are in process. Only officially filed documents are available for download.





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## SmartLinx® Person Report

Report Created: 5-13-2025 8:10 PM EST | FOR INFORMATIONAL PURPOSES ONLY | Copyright © 2025 LexisNexis, All rights reserved.

Report created for: Virginia & Ambinder, LLP


### Person Summary

Name	Address	County	Phone
Chaves Cespedes, Juan G	1199 Us Highway 22 Mountainside, NJ 07092-2807 (Business)	Union	908-356-1947
LexID	SSN	DOB	Email
2364-3350-7065	814-19-XXXX  (SSN potentially randomly issued by the SSA)	12/1983 (Age: 41)  (Male)	costarica84@gmail.com jchaves007@hotmail.com

### At a Glance

Real Property	0	Criminal/Arrest	0
Personal Property	0	Bankruptcy	0
Professional Licenses	0	Judgments/Liens	1
Business Connections	0	Foreclosure/Notice of Default	0

### Name Variations, SSN Summary and DOBs

Name Variations	SSN Summary	Reported DOBs
Cespedes, Juan Chaves Cespedes, Juan G Chaves Cespedes, Juan G Chaves, Gabriel Chaves, Juan Gabriel Chavez, Juan G	814-19-XXXX  (SSN potentially randomly issued by the SSA)	12/1983

### Physical Description

### Address Summary (1 current, 9 prior)

No.	Address	Status	To-From	Phone
1.	1199 Us Highway 22 Mountainside, NJ 07092-2807 Union County  (Business)	Current	06/2019 - 02/2025 (Current Residence)	
<b>Neighborhood Profile</b> Average Age: 49 Median Household Income: \$129,722				

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Median Home Value: \$595,238 Average Years of Education: 13				
2.	36 Washington Ave Apt 217 Carteret, NJ 07008-2773 📌 (Newspaper facility)	Prior	11/2024 - 01/2025	
<b>Neighborhood Profile</b> Average Age: 38 Median Household Income: \$66,250 Median Home Value: \$296,250 Average Years of Education: 12				
3.	36 Washington Ave Apt 204 Carteret, NJ 07008-2773 📌 (Newspaper facility)	Prior	05/2023 - 03/2025	
<b>Neighborhood Profile</b> Average Age: 38 Median Household Income: \$66,250 Median Home Value: \$296,250 Average Years of Education: 12				
4.	2101 Sycamore St Roselle, NJ 07203-3056 Union County (Residential)	Prior	05/2021 - 08/2024	
<b>Neighborhood Profile</b> Average Age: 38 Median Household Income: \$66,994 Median Home Value: \$264,151 Average Years of Education: 13				
5.	108 Park Ave Apt 1 Summit, NJ 07901-5937 Union County (Residential, High-rise)	Prior	05/2017 - 09/2021	
<b>Possible Household Members</b> Chaves, Gabriel <b>Name Associated with Address</b> Salazar, Lucia M <b>Neighborhood Profile</b> Average Age: 34 Median Household Income: \$92,424 Median Home Value: \$476,699 Average Years of Education: 13				
6.	80 Fair St Apt 411 Norwalk, CT 06851-3535 Western Ct County (Residential, High-rise)	Prior	07/2019 - 03/2024	
<b>Neighborhood Profile</b> Average Age: 34 Median Household Income: \$60,191 Median Home Value: \$328,740 Average Years of Education: 11				

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7.	57 Murray St Apt 412 Elizabeth, NJ 07202-2102 Union County (Residential, High-rise)	Prior	04/2020 - 12/2023	
<b>Neighborhood Profile</b> Average Age: 34 Median Household Income: \$30,316 Median Home Value: \$350,000 Average Years of Education: 10				
8.	1199 Us 22 Hudson Installations Mountainside, NJ 07092	Prior	01/2020 - 05/2020	
<b>Neighborhood Profile</b> Average Age: 46 Median Household Income: \$91,779 Median Home Value: \$580,729 Average Years of Education: 14				
9.	234 Lt Glenn Zamorski Dr Apt Elizabethport, NJ 07206-1521 Union County (Residential)	Prior	06/2019 - 11/2019	
<b>Neighborhood Profile</b> Average Age: 30 Median Household Income: \$36,538 Median Home Value: \$250,000 Average Years of Education: 11				
10.	2726 Alice Ter Union, NJ 07083-4103 Union County (Residential)	Prior	03/2018 - 10/2018	
<b>Possible Household Members</b> Chaves, Gabriel Chaves, Naomi Carter Cubero, Maria D Cubero, Xochilth I <b>Name Associated with Address</b> Cubero, Xochilth I Cubero, Maria D <b>Neighborhood Profile</b> Average Age: 36 Median Household Income: \$76,122 Median Home Value: \$362,000 Average Years of Education: 13				

**Phone Summary (1 phones)**

No.	Phone	To-From	Line Type	Listing Name	Carrier
1.	908-356-1947.	6/2019 - 6/2019.	Possible Wireless.	.	NEW CINGULAR WIRELESS PCS, LLC - DC.

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**Licenses/Voter (0 licenses)**  
**Driver Licenses - 0 licenses**  
**Other Licenses - 0 licenses**

**Real Property (0 current, 0 prior)**

**Personal Property (0 current, 1 prior)**

No	Type	Status	Year/Make	Model	VIN	Jurisdiction
1.	MVR	Prior	2016 Lexus	NX, 4 Dr Wagon Sport Utility	JTJBARBZ6G2058695	CT

**Vehicle Information**

VIN: JTJBARBZ6G2058695  
 Model Year: 2016  
 Make: Lexus  
 Model: NX  
 Series: 200T BASE/200T F-SPORT  
 Class/Type: Passenger Car/Light Truck  
 Body Style: 4 Dr Wagon Sport Utility  
 Primary Color: Silver  
 State of Origin: CT  
 Base Price: \$36,365.00

**Source Information**

Data Source: GOVERNMENTAL

**Owner 1**

**Chaves Cespedes, Juan G**

80 Fair St Apt 411  
 Norwalk, CT 06851-3535  
 Dob: 12/1983  
 Title Number: AA2871269  
 Title Date: 08/20/2019  
 Status: :  
 Mileage: 0

**Registrant 1**

**Chaves Cespedes, Juan G**

80 Fair St Apt 411  
 Norwalk, CT 06851-3535  
 Dob: 12/1983  
 Plate Number: AV35647  
 License Plate State: CT  
 Previous Plate Number: X27HHX  
 Previous Plate State: NJ

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License Plate Type: Private  
 Original Registration Date: 08/20/2019  
 Latest Registration Date: 08/20/2019  
 Expiration Date: 08/19/2021

**Lien Holder 1****ALLYFINANCIAL**

PO Box 8138  
 Cockeysville, MD 21030-8138

**Possible Education (0 records found)****Possible Criminal/Arrest (0 filings)****Bankruptcy (0 active, 0 closed)****Judgment / Liens (1 active, 0 closed)**

No.	Type	Status	Amount	Filing Date	Filing Number	Jurisdiction
1.	State Tax Warrant Release	See Details	\$786.00	06/06/2018	E039962781W0042	New York

**Debtor 1****Chavescapedes, Juan G**

2726 Alice Ter  
 Union, NJ 07083-4103  
 Release Date: 08/29/2018

**Debtor 2****Cuberojimenez, Xochilth I**

2726 Alice Ter  
 Union, NJ 07083-4103  
 Release Date: 08/29/2018

**Creditor 1****State Of New York****Filing 1**

Type: State Tax Warrant Release  
 Agency: Albany County Clerk  
 Agency State: NY  
 Agency County: Albany

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Number: E039962781W0042

**Filing 2**

Type: State Tax Warrant  
 Agency: Albany County Clerk  
 Agency State: NY  
 Agency County: Albany  
 Number: E039962781W0042

**UCC Filings (0 debtor, 0 creditor)****Associates (28 records)****Possible Relatives - 1st Degree: 2, 2nd Degree: 9, 3rd Degree: 8**

No.	First Degree Relatives	Address	Phone
1.	Chaves, Gabriel (Possible Brother) • AKA Chavez, Gabriel SSN: 549-27-XXXX LexID: 0455-8165-2552 DOB: 12/1983 (Age: 41)	108 Park Ave Apt 1 Summit, NJ 07901-5937	
	Second Degree Relatives	Address	Phone
1.	Cubero, Maria D • AKA Jimenez, Maria Cubero • AKA Cubero, Maria Cubero • AKA Cuberojimenez, Maria • AKA Cubero, Jimenez Maria • AKA Cubero Jimenez, Maria • AKA Cubero, Jimenezmaria • AKA Cubero, Maria D • AKA Cuberojimenez, Maria • AKA Jimenez, Maria Cubero • AKA Cubero-Jimenez, Maria • AKA Cuberojimenez, Maria • AKA Jimenezcubero, Maria SSN: 155-11-XXXX LexID: 0002-3664-9617 DOB: 05/1951 (Age: 74)	977 Liberty Ave Union, NJ 07083-6443	
2.	Cubero, Xochilth I • AKA Cubero, Xochilth • AKA Cuberojimenez, Xochilth I • AKA Jimenez, Xochilth Cubero • AKA Cubero, Jimenez Xochilth • AKA Cubero, Xochilch • AKA Cubero Jimenez, Xochilth I • AKA Cuberojomenez, Xochilth I • AKA Cubero, Xocilth I SSN: 812-14-XXXX LexID: 1198-7443-2721 DOB: 12/1973 (Age: 51)	977 Liberty Ave Union, NJ 07083-6443	
3.	Cubero, Mariangel Corrales • AKA Mariangel, Corrales • AKA Corrales, Cubero Mariangel • AKA Corrales, Mariangel Cubero	3847 San Carlos Way Sacramento, CA 95820-1343	



2364-3350-7065

	<ul style="list-style-type: none"> <li>• AKA Corrales Cubero, Mariangel C</li> <li>• AKA Corrales-Cubero, Mariangel</li> <li>• AKA Corralescubero, Mariangel</li> <li>• AKA Corrales Cubero, Mariange</li> <li>• AKA Corrales-Cubero, Mariange</li> <li>• AKA Corralescubero, Mariange</li> <li>• AKA Corrales, Maria</li> <li>• AKA Corrales, Mariange</li> <li>• AKA Cubero, Mariange</li> </ul> SSN: 135-17-XXXX LexID: 1492-1956-0323 DOB: 04/1988 (Age: 37)		
	<b>Third Degree Relatives</b>	<b>Address</b>	<b>Phone</b>
1.	Tintle, Kieran Joseph SSN: 156-86-XXXX LexID: 1892-3243-3851 DOB: 01/1988 (Age: 37)	8570 Everglade Dr Sacramento, CA 95826-3617	
4.	Cubero, Orlando O <ul style="list-style-type: none"> <li>• AKA Cubero, Vicente Orlando</li> <li>• AKA Cubero, Orlando V Sr</li> <li>• AKA Cubero, V</li> <li>• AKA Cuberro, Vincent</li> </ul> SSN: 592-44-XXXX LexID: 0005-4906-3670 DOB: 03/1950 (Age: 75)	960 Liberty Ave Union, NJ 07083-6444	561-526-3239
5.	Cuberojimenez, Edy L <ul style="list-style-type: none"> <li>• AKA Cubero, Edy Leandro</li> <li>• AKA Cubero Jimenez, Edy L</li> <li>• AKA Jimenez, Edy C</li> <li>• AKA Cubero, Eddy Leandro</li> <li>• AKA Cubero, Edy Jimenez</li> <li>• AKA Jimnez, Edy</li> <li>• AKA Cubero, Edu</li> <li>• AKA Cubero-Jimenez, Edy</li> <li>• AKA Cubero, Jimenez Edy</li> <li>• AKA Jimenez, Edy L</li> </ul> SSN: 829-68-XXXX LexID: 0032-9075-1383 DOB: 11/1975 (Age: 49)	977 Liberty Ave Union, NJ 07083-6443	
6.	Bontempo, Scott Edward <ul style="list-style-type: none"> <li>• AKA Bontemp, Scott E</li> <li>• AKA Cubero, Scott E</li> <li>• AKA Cubero, Edward</li> <li>• AKA Bontempo, Scott</li> <li>• AKA Boutempo, Scott</li> <li>• AKA Contempo, Scott E</li> <li>• AKA Tempo, Scott R</li> </ul> SSN: 145-48-XXXX LexID: 0002-3642-0039 DOB: 10/1952 (Age: 72)	977 Liberty Ave Union, NJ 07083-6443	908-273-4744
	<b>Third Degree Relatives</b>	<b>Address</b>	<b>Phone</b>
1.	Bontempo, Gregory <ul style="list-style-type: none"> <li>• AKA Bontempo, Greg</li> <li>• AKA Bontemp, Gregory</li> <li>• AKA Bontempo, Gregory E</li> <li>• AKA Bontempo, G</li> <li>• AKA Bontempo, Gregory</li> </ul>	14004 Lake View Dr Austin, TX 78732-1047	512-451-7170

2364-3350-7065

	<ul style="list-style-type: none"> <li>• AKA Bomtempo, Greg</li> </ul> SSN: 144-52-XXXX LexID: 0002-3614-7991 DOB: 10/1956 (Age: 68)		
2.	Bontempo, Sarah Elizabeth <ul style="list-style-type: none"> <li>• AKA Harding, Sarah Elizabeth</li> <li>• AKA Harding, Sarah</li> <li>• AKA Bontempo, S</li> <li>• AKA Harding, Sara E</li> <li>• AKA Harding, Sarah</li> <li>• AKA Bontemdo, Sarah</li> </ul> SSN: 450-53-XXXX LexID: 0002-3640-8039 DOB: 07/1963 (Age: 61)	14004 Lake View Dr Austin, TX 78732-1047	512-451-7170
3.	Ramirez, Johel Cubero <ul style="list-style-type: none"> <li>• AKA Cubero, Johel</li> <li>• AKA Cubero, Johel Ramirez</li> <li>• AKA Ramirezcubero, Johel</li> <li>• AKA Ramirez-Cubero, Johel</li> <li>• AKA Ramirez, Johel Cubero</li> <li>• AKA Ramirez Cubero, Johel</li> <li>• AKA Ramirezcubero, Johel</li> <li>• AKA Johel, Ramirez</li> </ul> SSN: 785-69-XXXX LexID: 1941-2441-3486 DOB: 12/1996 (Age: 28)	10937 Horse Track Dr Jacksonville, FL 32257-8502	908-277-1871
4.	Bontempo, Abigail Emily <ul style="list-style-type: none"> <li>• AKA Bontempo, Abby E</li> <li>• AKA Bntempo, Abigail</li> <li>• AKA Bontemp, Abigail</li> </ul> SSN: 602-88-XXXX LexID: 1699-8756-4753 DOB: 04/1995 (Age: 30)	407 E 45th St Apt 101 Austin, TX 78751-3801	
5.	Bontempo, Emma Grace SSN: 627-72-XXXX LexID: 1946-8993-5106 DOB: 03/2000 (Age: 25)	14004 Lake View Dr Austin, TX 78732-1047	
6.	Bontempo, Claire Marie <ul style="list-style-type: none"> <li>• AKA Bontempo, Clarie Marie</li> </ul> SSN: 603-72-XXXX LexID: 1541-5592-3554 DOB: 07/1992 (Age: 32)	1224 16th Ave E Seattle, WA 98112-3313	
7.	Cubero, Xochilth I <ul style="list-style-type: none"> <li>• AKA Cuberojimenez, Xochilth I</li> <li>• AKA Cubero, Xochilch</li> </ul> SSN: 155-11-XXXX LexID: 0553-1191-4354 DOB: 1951 (Age: 74)	977 Liberty Ave Union, NJ 07083-6443	
	<b>First Degree Relative</b>		
2.	Chaves, Naomi Carter <ul style="list-style-type: none"> <li>• AKA Carter, Naomi</li> <li>• AKA Chavescubero, Naomi</li> <li>• AKA Chaves Cubero, Naomi</li> <li>• AKA Chaves-Cubero, Naomi</li> <li>• AKA Cubero, Naomi Chaves</li> </ul>	1700 Patriot Way Apt 436 Union, NJ 07083-7224	

2364-3350-7065

	SSN: 779-40-XXXX LexID: 2388-3776-3926 DOB: 10/2001 (Age: 23)		
	<b>Second Degree Relatives</b>	<b>Address</b>	<b>Phone</b>
1.	Leone, Sandra Joy • AKA Leone, Sandy • AKA Leoni, Sandra J • AKA Leone, S J SSN: 150-78-XXXX LexID: 0015-0359-5147 DOB: 03/1971 (Age: 54)	917 SW 15th Ter Cape Coral, FL 33991-2944	
	<b>Third Degree Relatives</b>	<b>Address</b>	<b>Phone</b>
1.	Leone, Rodney Martin • AKA Leone, Robney M Jr. • AKA Leon, Rodney Jr. • AKA Lene, Rodney M SSN: 157-34-XXXX LexID: 0015-0107-9448 DOB: 12/1946 (Age: 78)	105 Crosby Ave Totowa, NJ 07512-2118	973-595-5958
2.	Cubero, Abby V • AKA Cubero Jimenez, Abby V • AKA Cubero-Jimenez, Abby V • AKA Jimenez, Abby V SSN: 016-93-XXXX LexID: 1487-9494-5570 DOB: 02/1982 (Age: 43)	977 Liberty Ave Union, NJ 07083-6443	

**Person Associates - 4 records found**

No.	Full Name	Address	Role
1.	Cubero, Xochilth I SSN: 812-14-XXXX LexID: 1198-7443-2721 DOB: 12/1973	977 Liberty Ave Union, NJ 07083-6443	Associate
2.	Cubero, Maria D SSN: 155-11-XXXX LexID: 0002-3664-9617 DOB: 05/1919	977 Liberty Ave Union, NJ 07083-6443	Associate
3.	Ramirez, Johel Cubero SSN: 785-69-XXXX LexID: 1941-2441-3486 DOB: 1997	10937 Horse Track Dr Jacksonville, FL 32257-8502	Associate
4.	Salazar, Lucia M SSN: 148-23-XXXX LexID: 1608-1764-4674 DOB: 11/1984	840 Mountain Ave Springfield, NJ 07081-3438 973-564-6461	Possible Roommate



**Neighbors - 4 records found**

Found Near: 1199 Us Highway 22

Mountainside, NJ 07092-2807 - 4 records found

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No.	Full Name	Address	Phone
1.	<b>Suarez, Frank Deivi</b> SSN: 637-08-XXXX LexID: 1899-1489-1080 DOB: 06/1985 (Age: 39) <b>Cadena, Meaghan D</b> LexID: 2398-8275-8733 DOB: 11/1987 (Age: 37)	1191 Us Highway 22 Mountainside, NJ 07092-2807	
2.	<b>Buyofski, Arlene F</b> SSN: 151-42-XXXX LexID: 0017-5068-6430 DOB: 12/1948 - 11/09/2022 (DOD) (Age at Death: 73)  Deceased <b>Zecca, Robert J</b> SSN: 136-72-XXXX LexID: 0027-9830-6130 DOB: 06/1972 (Age: 52)	1207 Us Highway 22 Mountainside, NJ 07092-2609	
3.	<b>Abrams, Allan A</b> SSN: 135-34-XXXX LexID: 0000-0449-8202 DOB: 12/1941 - 09/15/2004 (DOD) (Age at Death: 62)  Deceased	1180 Us Highway 22 Apt N Mountainside, NJ 07092-2810	
4.	<b>Cutro, Robin S</b> LexID: 1906-9879-0290	1199 Us Highway 22 Ste 304 Mountainside, NJ 07092-2807	

Business Connections - 0 records found

Possible Employers - 0 records found.

Business Associates - 1 records found.





No.	Name	Address	Role
1.	ALLY FINANCIAL	PO Box 8138 Cockeysville, MD 21030-8138	Personal Property

2364-3350-7065

**Sources (106 sources)**

All Sources	106 Source Documents
Email Addresses	3 Source Documents
Historical Person Locator	17 Source Documents
Liens and Judgments	2 Source Documents
Motor Vehicle Registrations	2 Source Documents
Person Locator 1	1 Source Documents
Person Locator 5	41 Source Documents
Person Locator 6	39 Source Documents
PhonesPlus Records	1 Source Documents

**Key**

-  High Risk Indicator. These symbols may prompt you to investigate further.
-  Moderate Risk Indicator. These symbols may prompt you to investigate further.
-  General Information Indicator. These symbols inform you that additional information is provided.
-  The most recent telephone listing as reported by Electronic Directory Assistance.

**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Your DPPA Permissible Use: Litigation  
Your Secondary DPPA Permissible Use: None  
Your GLBA Permissible Use: Legal Compliance

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UNITED STATES DISTRICT COURT-SOUTHERN DISTRICT  
OF NEW YORK

Docket No. 1:25-CV-03366

TRUSTEES OF THE NEW YORK CITY DISTRICT COUNCIL OF CARPENTERS PENSION  
FUND, WELFARE, FUND, ANNUITY FUND AND APPRENTICESHIP, ET AL  
,Plaintiff(s)

- against -

,Defendant(s)

AFFIDAVIT OF DUE DILIGENCE

I, THE UNDERSIGNED, UNDER PENALTY OF PERJURY, AM AND WAS ON THE DATES HEREIN  
MENTIONED, OVER THE AGE OF EIGHTEEN YEARS AND NOT A PARTY TO THE ACTION,  
ATTEMPTED TO SERVE THE FOLLOWING:

SUMMONS; MEMORANDUM OF LAW IN SUPPORT OF THE VERIFIED PETITION TO  
CONFIRM AN ARBITRATION AWARD; VERIFIED PETITION TO CONFIRM AN  
ARBITRATION AWARD; VERIFICATION; EXHIBITS; NOTICE OF ARBITRATION  
HEARING; PROPOSED ORDER AND JUDGMENT; CIVIL RULE 7.1 STATEMENT

AND THAT AFTER DUE SEARCH, CAREFUL INQUIRY AND DILIGENT ATTEMPTS AT THE

RESIDENCE: 36 WASHINGTON AVENUE  
APT. 204  
CARTERET NJ 07008

ALTERNATE: UNKNOWN

I HAVE BEEN UNABLE TO MAKE DELIVERY ON ONE OF THE FOLLOWING NAMED:

ALLIANCE INSTALLATIONS, INC.  
C/O JUAN CHAVES, PRESIDENT

THEREFORE PROCESS IS BEING RETURNED FOR THE FOLLOWING REASONS:

05/07/25 5:30 PM THE GIVEN ADDRESS CAN ONLY BE ACCESS BY THE  
CURRENT TENANT/OCCUPANT.  
SERVER WENT TO THE LEASING OFFICE NEXT DOOR  
AND SPOKE TO THE MANAGER WHO STATED THE  
SUBJECT MOVED OUT IN 2023.  
THE GIVEN ADDRESS IS USED AS AN AIRBNB UNIT  
AS OF TODAY.  
SERVER RETURNING THIS REQ. FOR FURTHER REVIEW

SERVER: CARLOS PEREZ

SWORN AND SUBSCRIBED TO BEFORE ME THIS

Continued on next page

DGR Legal, Inc.

1359 Littleton Road, Morris Plains, NJ 07950-3000



7 7 6 2 7 7  
UNITED STATES DISTRICT COURT-SOUTHERN DISTRICT  
OF NEW YORK

Docket No. 1:25-CV-03366

TRUSTEES OF THE NEW YORK CITY DISTRICT COUNCIL OF CARPENTERS PENSION  
FUND, WELFARE, FUND, ANNUITY FUND AND APPRENTICESHIP, ET AL  
,Plaintiff(s)

- against -

,Defendant(s)

a DAY OF May 20 25

*Melissa Giambattista*

MELISSA GIAMBATTISTA  
Notary Public, State of New Jersey  
My Commission Expires 09/17/2029

DI  
REGISTERED

AO 440 (Rev. 06-12) Summons in a Civil Action

## UNITED STATES DISTRICT COURT

for the

Southern District of New York

TRUSTEES OF THE NEW YORK CITY DISTRICT COUNCIL OF  
CARPENTERS PENSION FUND, WELFARE FUND, ANNUITY FUND,  
and APPRENTICESHIP, JOURNEYMAN RETRAINING, EDUCATIONAL  
AND INDUSTRY FUND, TRUSTEES OF THE NEW YORK CITY  
CARPENTERS RELIEF AND CHARITY FUND, and THE CARPENTER  
CONTRACTOR ALLIANCE OF METROPOLITAN NEW YORK,

*Plaintiff(s)*

v.

ALLIANCE INSTALLATIONS, INC.,

*Defendant(s)*

Civil Action No.

## SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Alliance Installations, Inc. - 1199 Route 22, Mountainside, New Jersey 07092

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

VIRGINIA & AMBINDER, LLP  
40 BROAD STREET, 7TH FLOOR  
NEW YORK, NEW YORK 10004

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 4/24/2025

/s/ P. Canales

*Signature of Clerk or Deputy Clerk*

*Tammi M. Hellwig*





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## SmartLinx® Person Report

Report Created: 5-14-2025 1:53 PM EST | FOR INFORMATIONAL PURPOSES ONLY | Copyright © 2025 LexisNexis, All rights reserved.

Report created for: Virginia & Ambinder, LLP

### Person Summary

Name	Address	County	Phone
Chaves, Gabriel	108 Park Ave Apt 1 Summit, NJ 07901-5937 (Residential, High-rise)	Union	908-875-3385
LexID	SSN	DOB	Email
0455-8165-2552	549-27-XXXX	12/1983 (Age: 41) (Male)	

### At a Glance

Real Property	0	Criminal/Arrest	0
Personal Property	0	Bankruptcy	0
Professional Licenses	0	Judgments/Liens	0
Business Connections	0	Foreclosure/Notice of Default	0

### Name Variations, SSN Summary and DOBs

Name Variations	SSN Summary	Reported DOBs
Chaves, Gabriel Chavez, Gabriel	549-27-XXXX Issued in California, 1973 - 1974	12/1983

### Physical Description

### Address Summary (1 current, 4 prior)

No.	Address	Status	To-From	Phone
1.	108 Park Ave Apt 1 Summit, NJ 07901-5937 Union County (Residential, High-rise)	Current	04/2017 - 03/2025 (Current Residence)	
<b>Neighborhood Profile</b> Average Age: 34 Median Household Income: \$92,424 Median Home Value: \$476,699 Average Years of Education: 13				
2.	2726 Alice Ter	Prior	02/2014 - 05/2020	

Gabriel\_Chavez

	Union, NJ 07083-4103 Union County (Residential)			
<b>Possible Household Members</b> Chaves, Naomi Carter Cubero, Maria D Cubero, Xochilth I <b>Name Associated with Address</b> Cubero, Maria D Cubero, Xochilth I <b>Neighborhood Profile</b> Average Age: 36 Median Household Income: \$76,122 Median Home Value: \$362,000 Average Years of Education: 13				
3.	231 Newman Ave Bronx, NY 10473-2406 Bronx County (Residential)	Prior	02/2015 - 04/2015	
<b>Neighborhood Profile</b> Average Age: 33 Median Household Income: \$73,718 Median Home Value: \$373,980 Average Years of Education: 13				
4.	960 Liberty Ave Union, NJ 07083-6444 Union County (Residential)	Prior	02/2008 - 01/2025	
<b>Possible Household Members</b> Cubero, Maria D Cubero, Orlando O Cubero, Xochilth I <b>Name Associated with Address</b> Cubero, Maria D Cubero, Orlando O Cubero, Xochilth I <b>Neighborhood Profile</b> Average Age: 40 Median Household Income: \$92,771 Median Home Value: \$364,736 Average Years of Education: 13				
5.	977 Liberty Ave Union, NJ 07083-6443 Union County (Residential)	Prior	09/2005 - 04/2015	
<b>Possible Household Members</b> Bontempo, Scott Edward Cubero, Abby V Cubero, Maria D Cubero, Orlando O Cubero, Xochilth I Cubero, Xochilth I Cuberojimenez, Edy L Leone, Sandra Joy				

Gabriel\_Chavez

**Name Associated with Address**

Cubero, Maria D  
 Cubero, Xochilh I  
 Cubero, Orlando O  
 Cubero, Xochilh I  
 Chavez, Juan G  
 Cubero Jimenez, Edy L  
 Bontempo, Scott Edward

**Neighborhood Profile**

Average Age: 45  
 Median Household Income: \$89,953  
 Median Home Value: \$410,976  
 Average Years of Education: 13

**Phone Summary (2 phones)**

No.	Phone	To-From	Line Type	Listing Name	Carrier
1.	908-875-3385.	4/2011 - 6/2022.	Possible Wireless.	C CHAVES.	VERIZON.
2.	908-884-1309.	4/2006 - 4/2006.	Possible Wireless.	GABRIEL CHAVES.	T-MOBILE USA, INC..

**Licenses/Voter (0 licenses)****Driver Licenses - 0 licenses****Other Licenses - 0 licenses****Real Property (0 current, 0 prior)****Personal Property (0 current, 0 prior)****Possible Education (0 records found)****Possible Criminal/Arrest (0 filings)****Bankruptcy (0 active, 0 closed)****Judgment / Liens (0 active, 0 closed)****UCC Filings (0 debtor, 0 creditor)****Associates (32 records)****Possible Relatives - 1st Degree: 2, 2nd Degree: 9, 3rd Degree: 8**

No.	First Degree Relatives	Address	Phone
1.	Chaves, Juan Gabriel (Possible Brother) • AKA Chaves Cespedes, Juan G • AKA Chavescespedes, Juan G	36 Washington Ave Apt 204 Carteret, NJ 07008-2773	

Gabriel\_Chavez

	<ul style="list-style-type: none"> <li>• AKA Chaves, Gabriel</li> <li>• AKA Cespedes, Juan Chaves</li> <li>• AKA Cespedes, Juan G</li> <li>• AKA Chavez, Juan G</li> <li>• AKA Chaves-Cespedes, Juan</li> <li>• AKA Chaves, Juangabriel</li> </ul> SSN: 814-19-XXXX LexID: 2364-3350-7065 DOB: 12/1983 (Age: 41)		
	<b>Second Degree Relatives</b>	<b>Address</b>	<b>Phone</b>
1.	Cubero, Maria D <ul style="list-style-type: none"> <li>• AKA Jimenez, Maria Cubero</li> <li>• AKA Cubero, Maria Cubero</li> <li>• AKA Cuberojimenez, Maria</li> <li>• AKA Cubero, Jimenez Maria</li> <li>• AKA Cubero Jimenez, Maria</li> <li>• AKA Cubero, Jimenezmaria</li> <li>• AKA Cubero, Maria D</li> <li>• AKA Cuberojimenez, Maria</li> <li>• AKA Jimenez, Maria Cubero</li> <li>• AKA Cubero-Jimenez, Maria</li> <li>• AKA Cuberojimenez, Maria</li> <li>• AKA Jimenezcubero, Maria</li> </ul> SSN: 155-11-XXXX LexID: 0002-3664-9617 DOB: 05/1951 (Age: 74)	977 Liberty Ave Union, NJ 07083-6443	
2.	Cubero, Xochilth I <ul style="list-style-type: none"> <li>• AKA Cubero, Xochilth</li> <li>• AKA Cuberojimenez, Xochilth I</li> <li>• AKA Jimenez, Xochilth Cubero</li> <li>• AKA Cubero, Jimenez Xochilth</li> <li>• AKA Cubero, Xochilch</li> <li>• AKA Cubero Jimenez, Xochilth I</li> <li>• AKA Cuberojomenez, Xochilth I</li> <li>• AKA Cubero, Xocilth I</li> </ul> SSN: 812-14-XXXX LexID: 1198-7443-2721 DOB: 12/1973 (Age: 51)	977 Liberty Ave Union, NJ 07083-6443	
	<b>First Degree Relative</b>		
2.	Chaves, Naomi Carter <ul style="list-style-type: none"> <li>• AKA Carter, Naomi</li> <li>• AKA Chavescubero, Naomi</li> <li>• AKA Chaves Cubero, Naomi</li> <li>• AKA Chaves-Cubero, Naomi</li> <li>• AKA Cubero, Naomi Chaves</li> </ul> SSN: 779-40-XXXX LexID: 2388-3776-3926 DOB: 10/2001 (Age: 23)	1700 Patriot Way Apt 436 Union, NJ 07083-7224	
	<b>Second Degree Relatives</b>	<b>Address</b>	<b>Phone</b>
1.	Cubero, Mariangel Corrales <ul style="list-style-type: none"> <li>• AKA Mariangel, Corrales</li> <li>• AKA Corrales, Cubero Mariangel</li> <li>• AKA Corrales, Mariangel Cubero</li> <li>• AKA Corrales Cubero, Mariangel C</li> <li>• AKA Corrales-Cubero, Mariangel</li> <li>• AKA Corralescubero, Mariangel</li> <li>• AKA Corrales Cubero, Mariange</li> </ul>	3847 San Carlos Way Sacramento, CA 95820-1343	

Gabriel\_Chavez

	<ul style="list-style-type: none"> <li>• AKA Corrales-Cubero, Mariange</li> <li>• AKA Corralescubero, Mariange</li> <li>• AKA Corrales, Maria</li> <li>• AKA Corrales, Mariange</li> <li>• AKA Cubero, Mariange</li> </ul> SSN: 135-17-XXXX LexID: 1492-1956-0323 DOB: 04/1988 (Age: 37)		
	<b>Third Degree Relatives</b>	<b>Address</b>	<b>Phone</b>
1.	Tintle, Kieran Joseph SSN: 156-86-XXXX LexID: 1892-3243-3851 DOB: 01/1988 (Age: 37)	8570 Everglade Dr Sacramento, CA 95826-3617	
2.	Cubero, Orlando O <ul style="list-style-type: none"> <li>• AKA Cubero, Vicente Orlando</li> <li>• AKA Cubero, Orlando V Sr</li> <li>• AKA Cubero, V</li> <li>• AKA Cubero, Vincent</li> </ul> SSN: 592-44-XXXX LexID: 0005-4906-3670 DOB: 03/1950 (Age: 75)	960 Liberty Ave Union, NJ 07083-6444	561-526-3239
3.	Leone, Sandra Joy <ul style="list-style-type: none"> <li>• AKA Leone, Sandy</li> <li>• AKA Leoni, Sandra J</li> <li>• AKA Leone, S J</li> </ul> SSN: 150-78-XXXX LexID: 0015-0359-5147 DOB: 03/1971 (Age: 54)	917 SW 15th Ter Cape Coral, FL 33991-2944	
	<b>Third Degree Relatives</b>	<b>Address</b>	<b>Phone</b>
1.	Leone, Rodney Martin <ul style="list-style-type: none"> <li>• AKA Leone, Robney M Jr.</li> <li>• AKA Leon, Rodney Jr.</li> <li>• AKA Lene, Rodney M</li> </ul> SSN: 157-34-XXXX LexID: 0015-0107-9448 DOB: 12/1946 (Age: 78)	105 Crosby Ave Totowa, NJ 07512-2118	973-595-5958
4.	Cuberojimenez, Edy L <ul style="list-style-type: none"> <li>• AKA Cubero Jimenez, Edy L</li> <li>• AKA Jimenez, Edy C</li> <li>• AKA Cubero, Eddy Leandro</li> <li>• AKA Cubero, Edy Jimenez</li> <li>• AKA Cubero, Edy Leandro</li> <li>• AKA Jimnez, Edy</li> <li>• AKA Cubero, Edu</li> <li>• AKA Cubero-Jimenez, Edy</li> <li>• AKA Cubero, Jimenez Edy</li> <li>• AKA Jimenez, Edy L</li> </ul> SSN: 829-68-XXXX LexID: 0032-9075-1383 DOB: 11/1975 (Age: 49)	977 Liberty Ave Union, NJ 07083-6443	
5.	Cubero, Abby V <ul style="list-style-type: none"> <li>• AKA Cubero Jimenez, Abby V</li> <li>• AKA Cubero-Jimenez, Abby V</li> <li>• AKA Jimenez, Abby V</li> </ul> SSN: 016-93-XXXX LexID: 1487-9494-5570	977 Liberty Ave Union, NJ 07083-6443	

Gabriel\_Chavez

	DOB: 02/1982 (Age: 43)		
6.	Bontempo, Scott Edward • AKA Bontemp, Scott E • AKA Cubero, Scott E • AKA Cubero, Edward • AKA Bontempo, Scott • AKA Boutempo, Scott • AKA Contempo, Scott E • AKA Tempo, Scott R SSN: 145-48-XXXX LexID: 0002-3642-0039 DOB: 10/1952 (Age: 72)	977 Liberty Ave Union, NJ 07083-6443	908-273-4744
	<b>Third Degree Relatives</b>	<b>Address</b>	<b>Phone</b>
1.	Bontempo, Gregory • AKA Bontempo, Greg • AKA Bontemp, Gregory • AKA Bontempo, Gregory E • AKA Bontempo, G • AKA Bontempo, Gregory • AKA Bomtempo, Greg SSN: 144-52-XXXX LexID: 0002-3614-7991 DOB: 10/1956 (Age: 68)	14004 Lake View Dr Austin, TX 78732-1047	512-451-7170
2.	Bontempo, Sarah Elizabeth • AKA Harding, Sarah Elizabeth • AKA Harding, Sarah • AKA Bontempo, S • AKA Harding, Sara E • AKA Harding, Sarah • AKA Bontemdo, Sarah SSN: 450-53-XXXX LexID: 0002-3640-8039 DOB: 07/1963 (Age: 61)	14004 Lake View Dr Austin, TX 78732-1047	512-451-7170
3.	Ramirez, Johel Cubero • AKA Cubero, Johel • AKA Cubero, Johel Ramirez • AKA Ramirezcubero, Johel • AKA Ramirez-Cubero, Johel • AKA Ramirez, Johel Cubero • AKA Ramirez Cubero, Johel • AKA Ramirezcubero, Johel • AKA Johel, Ramirez SSN: 785-69-XXXX LexID: 1941-2441-3486 DOB: 12/1996 (Age: 28)	10937 Horse Track Dr Jacksonville, FL 32257-8502	908-277-1871
4.	Bontempo, Abigail Emily • AKA Bontempo, Abby E • AKA Bntempo, Abigail • AKA Bontemp, Abigail SSN: 602-88-XXXX LexID: 1699-8756-4753 DOB: 04/1995 (Age: 30)	407 E 45th St Apt 101 Austin, TX 78751-3801	
5.	Bontempo, Emma Grace SSN: 627-72-XXXX LexID: 1946-8993-5106 DOB: 03/2000	14004 Lake View Dr Austin, TX 78732-1047	

Gabriel\_Chavez

	(Age: 25)		
6.	Bontempo, Claire Marie • AKA Bontempo, Clarie Marie SSN: 603-72-XXXX LexID: 1541-5592-3554 DOB: 07/1992 (Age: 32)	1224 16th Ave E Seattle, WA 98112-3313	
7.	Cubero, Xochilth I • AKA Cuberojimenez, Xochilth I • AKA Cubero, Xochilch SSN: 155-11-XXXX LexID: 0553-1191-4354 DOB: 1951 (Age: 74)	977 Liberty Ave Union, NJ 07083-6443	

**Person Associates - 9 records found**

No.	Full Name	Address	Role
1.	Bontempo, Scott Edward SSN: 145-48-XXXX LexID: 0002-3642-0039 DOB: 10/1952	977 Liberty Ave Union, NJ 07083-6443	Associate
2.	Chavez, Juan G SSN: 945-72-XXXX LexID: 0388-8120-5353	977 Liberty Ave Union, NJ 07083-6443	Associate
3.	Cubero, Maria D SSN: 155-11-XXXX LexID: 0002-3664-9617 DOB: 05/1919	977 Liberty Ave Union, NJ 07083-6443	Associate
4.	Cubero, Xochilth I SSN: 812-14-XXXX LexID: 1198-7443-2721 DOB: 12/1973	977 Liberty Ave Union, NJ 07083-6443	Associate
5.	Cubero, Orlando O SSN: 592-44-XXXX LexID: 0005-4906-3670 DOB: 03/1950	960 Liberty Ave Union, NJ 07083-6444	Associate
6.	Cubero, Xochilth I SSN: 155-11-XXXX LexID: 0553-1191-4354 DOB: 1951	977 Liberty Ave Union, NJ 07083-6443	Associate
7.	Cubero, Mariangel Corrales SSN: 135-17-XXXX LexID: 1492-1956-0323 DOB: 04/1988	3847 San Carlos Way Sacramento, CA 95820-1343	Associate
8.	Cubero Jimenez, Edy L SSN: 829-68-XXXX LexID: 0032-9075-1383	977 Liberty Ave Union, NJ 07083-6443	Associate
9.	Ramirez, Johel Cubero SSN: 785-69-XXXX LexID: 1941-2441-3486 DOB: 1997	10937 Horse Track Dr Jacksonville, FL 32257-8502	Associate



Gabriel\_Chavez

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**Neighbors - 4 records found**

Found Near: 108 Park Ave Apt 1

Summit, NJ 07901-5937 - 4 records found

No.	Full Name	Address	Phone
1.	<b>Hernandez-Deleon, Carmen D</b> SSN: 583-57-XXXX LexID: 0011-1211-2509 DOB: 03/1972 (Age: 53)	108 Park Ave Summit, NJ 07901-5937	
2.	<b>Roman, Johnny A</b> SSN: 149-02-XXXX LexID: 1936-8230-4556 DOB: 04/1997 (Age: 28) <b>Hernandez, Axel</b> SSN: 140-11-XXXX LexID: 2392-3312-4970 DOB: 02/2002 (Age: 23) <b>Nunez, Elia</b> SSN: 971-85-XXXX LexID: 2402-3037-4003 DOB: 06/1993 (Age: 31)	106 Park Ave Apt 4 Summit, NJ 07901-3950	
3.	<b>Lebron, Sasha</b> SSN: 062-96-XXXX LexID: 2675-5570-8711 DOB: 06/2006 (Age: 18)	110 Park Ave Apt Summit, NJ 07901-3966	
4.	<b>Vasquez, Erlin</b> SSN: 268-93-XXXX LexID: 2446-3790-9305 DOB: 09/2000 (Age: 24)	108 Park Ave B Summit, NJ 07901-5937	





**Business Connections - 0 records found****Possible Employers - 0 records found.****Business Associates - 0 records found.**

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**Sources (35 sources)**

All Sources	35 Source Documents
Historical Person Locator	2 Source Documents
Person Locator 1	3 Source Documents
Person Locator 4	1 Source Documents
Person Locator 5	14 Source Documents
Person Locator 6	12 Source Documents
PhonesPlus Records	3 Source Documents

**Key**

-  High Risk Indicator. These symbols may prompt you to investigate further.
-  Moderate Risk Indicator. These symbols may prompt you to investigate further.
-  General Information Indicator. These symbols inform you that additional information is provided.
-  The most recent telephone listing as reported by Electronic Directory Assistance.

**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

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